

Joseph Transportation Services, Inc.

a subsidiary of Joseph Transportation

16 April 2001

Ms. Taledia Stokes Recordations Unit Surface Transportation Board 1925 K Street, N.W. Washington, DC 20423-0001 RECORDATION NO. 20337-A FRIED

APR 2 4 '01

3-07 PM

Dear Ms. Stokes:

SURFACE TRANSPORTATION BOARD

Please find enclosed, one (1) original and one (1) certified copy of the Memorandum of Amendment dated as of March 15, 2001, between the following parties:

Lessee:

Dakota, Minnesota & Eastern Railroad Corporation

P.O. Box 178

337 22nd Avenue South Brookings, SD 57006-0178

Lessor:

Joseph Transportation Services, Inc.

(formerly DJJ Transportation Services, Inc.)

300 Pike Street Cincinnati, OH 45202

Please see Exhibit A attached hereto for the equipment, ninety-four (94) railcars, involved in this transaction.

This filing is to appear in the index as follows: Memorandum of Amendment dated March 15, 2001 related to ninety-four (94) railcars bearing reporting marks DME 5400-5493, inclusive.

Please file this as a secondary document under the Recordation Number 20337-A, as it relates to documents previously filed with the Surface Transportation Board under Recordation Number 20337.

The filing fee for this document in the amount of \$28.00, is included in the enclosed check #15059. Please return the original to my attention.

Should you have any questions or need further information, please do not hesitate to contact me at (513) 929-4500, ext. 137.

Sincerely,

Joseph Transportation Services, Inc.

(formerly DJJ Transportation Services, Inc.)

Barb Brzezi¢ki

Documentation Coordinator

Enclosures

RECORDATION NO. 2033 7-A FILED

MEMORANDUM OF AMENDMENT NO. 1 TO RAILROAD EQUIPMENT LEASE

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SURFACE TRANSFORTATION BOARD

This MEMORANDUM OF AMENDMENT NO. 1 TO THE RAILROAD EQUIPMENT LEASE ("Memorandum of Amendment No. 1") entered into this 15th day of March, 2001, is intended to evidence the amendment dated as of March 15, 2001 (the "Amendment No. 1"), between JOSEPH TRANSPORTATION SERVICES, INC., a Delaware corporation ("Lessor"), and DAKOTA, MINNESOTA & EASTERN RAILROAD CORP., a Delaware corporation ("Lessee"), for the purpose of satisfying the requirements of recordation with the Surface Transportation Board under Section 49 of U.S.C. 11301. Lessee has the right to use the ninety-four (94) railcars described in Exhibit A attached hereto (the "Units"). Lessee is renting from Lessor all

FURTHER, the Memorandum of Railroad Equipment Lease (the "Memorandum") dated August 26, 1996, between Lessor and Lessee, was duly filed with the Surface Transportation Board ("STB") on October 29, 1996 with Recordation No. 20337. This Memorandum of Lease Amendment No. 1 should receive Recordation No. 20337-A.

the Units at the rentals and upon the terms and conditions provided in the Lease.

IN WITNESS WHEREOF, Lessor and Lessee, each pursuant to due corporate authority, has executed this Memorandum of Amendment No. 1 on the date indicated below its signature.

JOSEPH TRANSPORTATION SERVICES, DIC. By:	DAKOTA, MINNESOTA & EASTERN RAILROAD CORP. By: John 13 - Jaluf
Name: Kenneth W. Miller, Jr.	Name: John Gabel
Title: Executive Vice President	Title: General Manager Railcar Fleet
Date: March 15, 2001	Date: March 15, 2001

STATE OF OHIO)) SS:
COUNTY OF HAMILTON) 33:
Mumork Willer Jr., the	ecknowledged before me this 15 th day of March, 2001, by
Services, Inc., a Delaware corporation, o	on behalf of the corporation.
My Commission expires: Sept. 34, 2002	Notary Public JULIE M. WOODARD Notary Public, State of Ohio My Commission Expires Sept. 24, 2002
STATE OF <u>South Dako</u> ta COUNTY OF <u>Brooking</u> s)) SS:)
The foregoing instrument was acl	knowledged before me this $\underline{\mathcal{H}}^{\star}$ day of $\underline{\qquad}$,
2001, by John Gabel, the General Manag	ger Railcar Fleet, of Dakota, Minnesota & Eastern Railroad
Corp., a Delaware corporation, on behalf	f of the corporation. Action Model Notary Public
My Commission expires:	/ Notary Public
5-5-02	
JOYCE E. HOCK SAL NOTARY PUBLIC SOUTH DAKOTA SOUTH DAKOTA	

EXHIBIT A

To the Memorandum of Amendment No. 1 dated March 15, 2001, between Joseph Transportation Services, Inc. and Dakota, Minnesota & Eastern Railroad Corp.

DESCRIPTION OF UNITS

Ninety-four (94) railcars bearing reporting marks as follows:

DME 5400-5493, inclusive

CERTIFICATE

The undersigned, <u>M. Wordard</u> notary public in and for the County of Hamilton, State of Ohio, hereby certifies that the copy of the document attached hereto has been compared with the original and that the undersigned has found the copy to be complete and identical in all respects to the original document.

Pulie M. Woodard Notary Public

My Con

JULIE M. WOODARD Notary Public, State of Ohio My Commission Expires Sept. 24, 2002